

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Commissioner Room
Hamilton County Courthouse
August 12, 2014
8:30 a.m.

Keith A. Puckett, Chairman
John R. Simon, Vice-Chairman
Randall C. Braddock, Commissioner
Michael Lewis, Commissioner
Nikki Schwerdfeger, Commissioner
Rob Gale, Attorney
Angie Moser, County Clerk

Commissioner Puckett called the Meeting to order at 8:30 a.m. with all Commissioners present.

AGENDA: Commissioner Lewis moved to approve the agenda as presented. Commissioner Braddock seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Lewis moved to approve the August 5, 2014 Commissioner Meeting Minutes as presented. Commissioner Puckett seconded the Motion and it was approved with four “ayes” and one abstention.

PUBLIC CONCERNS: None.

COMMUNITY CORRECTIONS: Stephanie Hornbaker, with Community Corrections, presented the 25th Judicial District Community Corrections' FY 2015 Carryover Reimbursement Plan for approval. Commissioner Lewis moved to approve the Community Corrections' FY 2015 Carryover Reimbursement Plan as presented. Commissioner Puckett seconded the Motion and it was unanimously approved.

LESLIE CARLHOLM: Ms. Carlholm, Community Development Director, gave her monthly report to the Commissioners. Also, presented examples of the Community Development Block Grant projects.

GOLF COURSE BOARD: Donnie Miller, Tamarisk Golf Course Board Members, and Tom Simpson, Golf Course Superintendent, presented a current financial report. Commissioner Braddock moved to advance \$10,000.00 of appropriation money to Tamarisk Golf Course. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

BUDGET HEARING: Commissioner Puckett opened the 2015 Budget hearing at 10:00 a.m. At 10:05 a.m., Commissioner Lewis moved that the 2015 Budget hearing be closed and the 2015 budget be approved as published. Commissioner Simon seconded the Motion and it was unanimously approved.

5-YEAR PLAN: The 5-year plan was reviewed. Weeds on the Coolidge bridge approach need mowed.

ROAD PROJECT LIST: The Road Project List was reviewed. The crushed rock still needs to be put on Road B.

SOCIAL MEDIA POLICY: Commissioner Lewis presented a sample of a Social Media Policy. This will be added to the August 19, 2014 meeting as an action item.

ROZ RESOLUTION: After review, Commissioner Lewis moved to approve Resolution No. 2014-8 *Resolution of the Board of Hamilton County Commissioners Authorizing Participation in Student Loan Repayment Program*. Commissioner Braddock seconded the Motion and it was unanimously approved.

HOSPITAL BOARD RESIGNATION: The County Clerk presented a letter of resignation she received from D. Todd Traylor resigning from the Hamilton County Hospital Board effective immediately. Commissioner Simon moved to accept Mr. Traylor's letter of resignation. Commissioner Lewis seconded the Motion and it was unanimously approved.

WARRANTS: After review and discussion, Commissioner Simon moved to approve the Warrants in the amount of \$78,082.98. Commissioner Lewis seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: None.

EXECUTIVE SESSION: Commissioner Schwerdfeger moved for a 10-minute executive session for matters pertaining to non-elected personnel with the Commissioners, County Clerk and the County Attorney present. Commissioner Braddock seconded the Motion and it was unanimously approved. The executive session began at 10:50 a.m. and the regular meeting resumed at 11:00 a.m.

Commissioner Schwerdfeger moved for a 30-minute executive session for matters pertaining to non-elected personnel with the Commissioners, and the County Attorney present. Commissioner Braddock seconded the Motion and it was unanimously approved. The executive session began at 11:00 a.m. and the regular meeting resumed at 11:30 a.m.

COMMISSIONER REPORT: Commissioner Schwerdfeger gave an update on the Lesser Prairie Chicken issue. Commissioner Braddock discussed wages for the Rural Operations Department.

As there was no more business to come before the meeting, Commissioner Lewis moved for adjournment. Commissioner Simon seconded and the meeting was adjourned at 11:38 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner